

**BOCA LAKES CONDOMINIUM ASSOCIATION, INC.**  
**NOTICE OF BOARD OF DIRECTORS MEETING**

**POSTED: MONDAY, DECEMBER 12, 2022**

**DATE: WEDNESDAY, DECEMBER 14, 2022**

**PLACE: ZOOM AND CLUBHOUSE at 7PM**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF NOVEMBER 9, 2022 MEETING MINUTES**
- 4. PRESENTATION OF REPORTS**
  - a. Treasurer's Report
  - b. Manager's Report
  - c. Committee Reports
    1. Grounds/Violations
    2. Sales & Rentals
    3. Legal/Insurance
- 5. UNFINISHED BUSINESS**
  - a. Charging stations
- 6. NEW BUSINESS**

**None**
- 7. Adjourn**